


# BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

*A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy*

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon ASLA, Executive Officer

DATE: April 10, 2007

SUBJECT: **Agenda Item VIII: Consideration of resolution authorizing requesting amendment of grant and the request for and acceptance of Proposition A excess funds, grant number 58M3-05-2074, Baldwin Hills acquisition and development project.**

Staff Recommendation: That the Governing Board adopt the attached resolution.

Background: Please see 3 pages of attachments.